

4TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on February 13, 2012, commencing at 4:02 PM, in Committee Room No. 3, Second Floor, London City Hall.

PRESENT: Councillor H.L. Usher (Chair), Mayor J. Fontana, Councillors J.L. Baechler, S. Orser, P. Van Meerbergen and S. White and B. Mercier (Secretary).

ALSO PRESENT: J. Braam, A. Dunbar, G. Irwin, B. Krichker, J. Lucas, S. Maguire, J. Stanford and R. Welker.

I. DISCLOSURES OF PECUNIARY INTEREST

1. No pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Supply and Delivery of Maintenance Hole Frames, Covers and Catch Basin Frames, Grates (Tender 11-106)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the following actions be taken:

- a) the tender submitted by Emco Corporation Waterworks, 944 Leathorne Street, London, ON N5Z 3M5 for the supply and delivery of maintenance hole frames, covers and catch basin frames, grates at their total tendered price of \$126,371.50 (HST Exclusive), **BE ACCEPTED**; it being pointed out that the bid submitted by Emco Corporation Waterworks was the lowest of four (4) bids received and meets the City's terms, conditions, requirements, and specifications in all areas;
 - b) the Civic Administration **BE AUTHORIZED** to undertake all administrative acts which are necessary in connection with this award; and,
 - c) the approval hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.
3. Storm/Drainage and Stormwater Management in the Holiday Avenue/Greenfield Drive Area

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the remediation works to improve the storm/drainage flows conveyance and to minimize the surface flooding impacts to private properties in the Holiday Avenue/Greenfield Drive Area:

- a) the Civic Administration **BE AUTHORIZED** to undertake remediation works to mitigate surface flooding impacts on private properties related to storm/drainage overland flow deficiencies in the Holiday Avenue/Greenfield Drive drainage area, as per the recommendations in the Holiday Avenue/Greenfield Drive Area Flooding Study report; and,
- b) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this work;

it being noted that the Civic Works Committee heard a verbal report from B. Krichker, Manager of Stormwater, with respect to this matter.

4. Amendments to the Traffic and Parking By-law

Recommendation: That, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the revised attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on February 21, 2012 for the purpose of amending the Traffic and Parking By-law (P.S. 111).

5. Extension of Polymer Supply Contract - Wastewater Treatment

Recommendation: That, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the following actions be taken with respect to extending the contract with SNF Canada Ltd. for the supply of polymers used in the sludge thickening and dewatering processes at the City's wastewater treatment plants:

- a) approval **BE GIVEN** to extend the polymer supply contract for an additional 14 months beyond the expiry date of April 30, 2012 of the current contract; it being noted that SNF Canada Ltd. will hold the existing contract pricing for the duration of the extension; it being further noted that the total value of polymer purchases in 2011 was \$320,000;
- b) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this contract; and,
- c) the approval hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.

III. SCHEDULED ITEMS

6. Orientation

Recommendation: That the attached presentation from the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the Director of Environmental Programs and Solid Waste, and the Acting Director, Roads and Transportation, with respect to committee orientation, **BE RECEIVED**.

7. Transit Vision 2040 Strategy

Recommendation: That, on the request of the London Transit Commission, the Transit Vision 2040 Strategy, as developed by the Canadian Urban Transit Association (CUTA), **BE ENDORSED**; it being noted that the Strategy includes 6 major themes and 27 strategic directions, as referenced below; and the alignment of the future vision of London's public transit services with Transit Vision 2040 **BE SUPPORTED** with a view to reaching or exceeding the targets performance outlined in the Vision:

- a) Putting transit at the centre of communities:
 - i) develop a national transit policy framework;
 - ii) strengthen transit's position as an investment in quality of life;
 - iii) fully integrate transit with community planning; and,
 - iv) fully integrate transit with community design;

Revolutionize service:

 - i) expand regional rapid transit networks;
 - ii) emphasize transit priority solutions;
 - iii) enable a "quantum leap" in suburban transit;
 - iv) support the revitalization of urban cores;
 - v) build service in smaller communities; and,
 - vi) ensure seamless coordination of operations and governance at all levels;

Focusing on customers:

 - i) accelerate a new customer orientation;
 - ii) focus on serving customers with mobility challenges;

- iii) take a broad approach to mobility and expand choice;
- iv) customize fares;
- v) enhance safety and security; and,
- vi) provide information when, where and how customers want it;

Greening transit:

- i) develop a greening strategy for the transit industry;
- ii) develop an energy strategy for the transit industry; and,
- iii) implement local greening and energy initiatives;

Ensuring financial health:

- i) establish suitable mechanisms for capital investment from senior governments;
- ii) establish suitable performance-based mechanisms for operating funding from senior governments;
- iii) maximize municipal government support for transit operating costs;
- iv) use transportation pricing and alternative funding options more effectively; and,
- v) seek efficiency gains;

Strengthening knowledge and practice:

- i) develop human resource strategies for a more diverse and competitive workforce;
- ii) develop transit resources for smaller communities; and,
- iii) identify and disseminate current knowledge and practice within the transit industry and among its stakeholders;

- b) the Municipal Council **BE ADVISED** that the Transit Vision 2040 Strategy is consistent with the London Transit's Long-Term Growth Plan and with the direction of the Transportation Master Plan 2030, which is currently being finalized for presentation to Municipal Council in mid-2012; and,
- c) the communication dated January 30, 2012, and the verbal presentation from L. Ducharme, General Manager, London Transit Commission (LTC), with respect to the Transit Vision 2040, **BE RECEIVED**; it being noted that the Civic Works Committee viewed a video with respect to this matter.

IV. ITEMS FOR DIRECTION

- 8. Pedestrian Cross Walk at the Intersection of Richmond Street and Piccadilly Street

Recommendation: That the matter of a pedestrian cross walk at the intersection of Richmond Street and Piccadilly Street **BE REFERRED** to the Civic Administration to conduct a study on the volume of pedestrians and the circumstances around the pedestrians trying to cross this intersection, with a report back at a future meeting of the Civic Works Committee (CWC); it being noted that the CWC reviewed and received a communication dated January 12, 2012 from F. Gomes, Owner, Aroma Restaurant, with respect to this matter.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 6:06 PM.